

CONSTITUTION AND BY-LAWS
MINERAL KING FILM FUND

PREAMBLE - We beleive that the production of a film on Mineral King will be in the public interest in making it aware of the fragile, natural beauty of the area.

ARTICLE I. Name

This organization shall be known as the "Mineral King Film Fund."

ARTICLE II. Purpose

The purpose of this organization shall be to produce a documentary film on Mineral King, which will inform viewers of the natural values, history and differing opinions regarding the Mineral King National Game Refuge area.

1. Notwithstanding any statement of purposes or powers aforesaid, this association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its specific and primary purposes.

ARTICLE III. Membership

1. Membership in this organization shall be open to all individuals and/or organizations wishing to foster the production of the above described film.
2. Application for membership shall consist of verbal or written expression of the desire for such membership.

ARTICLE IV. The Officers

1. The officers of this organization shall consist of the following:
President
Vice-President
Secretary-Treasurer
2. The officers shall serve terms of one year, beginning in the month of July.
3. When vacancies occur, new officers may be elected by a majority vote of the membership in attendance at a meeting for the purpose of electing officers.

ARTICLE V. Meetings

1. Membership meetings shall be held at least twice a year at a time designayed by the officers.
2. Special membership meetings may be called by the officers, or the President, or by written request of twenty percent (20%) or more of the members.
3. Officers shall meet at least once a month at a time and place determined by the President.

ARTICLE VI. Amendments and Revisions

This Constitution may be amended as follows: The proposed amendment may be introduced at any membership meeting and adopted by a majority vote of the members present.

ARTICLE VII. Duties of Officers

- PRESIDENT -
1. To preside at all officer and membership meetings.
 2. To act as a spokesman for the organization in making public statements.

VICE

- PRESIDENT -
1. To take the place of the President in his

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absence.

SECRETARY

- TREASURER -
1. To keep written records of all meetings.
 2. To conduct correspondance for the organization.
 3. To keep copies of correspondance for the organization.
 4. To conduct the financial transactions of the organization.

ARTICLE VIII. Contributions

Contributions by members or non-members may be received by the Secretary-Treasurer for support of this organization's activities.

ARTICLE IX. Dissolution

1. This organization may be dissolved when the purpose, as stated in ARTICLE II has been accomplished.
2. Dissolution shall require a 2/3 vote of the members.
3. After all bills are paid, remaining assets shall be donated to the Sierra Club Fpundation.
4. However, if the Sierra Club Foundation is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distrubution, then the assets of this association shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code.